



**CITY OF ELKHORN  
COMMON COUNCIL MEETING  
AGENDA**

**June 18, 2018 ~ 5:30 p.m.**

**Council Chambers, City Hall, 9 S. Broad St., Elkhorn, Wisconsin**

CC: Mayor, Aldermen, City Administrator, City Attorney, Finance Director, DPW Operations Manager, Police Chief, Recreation Director, Utility Operations Director, Municipal Court Clerk, City Engineer, Fire Chief, Library Director, Zoning Administrator, Chamber, Press, Master File

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Comment**

*Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*

- 5) **Council Minutes**

- a) Minutes of June 4, 2018 Council Meeting

- 6) **Bills Payable**

- a) Consideration and recommendation to pay

- 7) **Report of City Officers**

- a) Mayor
- b) City Administrator
  - i) Request to Vacate Unimproved Portions of Monroe and Van Buren Streets, in Harrison's Addition Subdivision
  - ii) Environmental Assessment DPW Facility: RFP Response/Selection Process

- 8) **Liaison Reports**

- a) Fire Advisory Board
- b) Library Board
- c) Recreation Advisory Board
- d) Chamber

- 9) **Committee Reports**

- a) Finance & Judicial
  - i) Inclusion of Emergency Vehicle Pre-emption system on STH 67 improvement project
  - ii) Recommendation to give the Town of Delavan \$1,000 to be used for the pellet treatment program for Mound Road ponds and inlet
  - iii) Recommendation to accept renewal proposal from Gerber Life as reinsurer for Employee Group Health Plan
  - iv) Recommendation to engage Ayers Associates to prepare closure documents for Getzen/Elkhorn Metal Finishers brownfield sites in the amount of \$22,400
  - v) Recommendation to split cost 50/50 with the Fairgrounds for construction of a water tower access road

b) Municipal Services & Utilities

- i) Recommendation to obtain a proposal with costs from Kapur regarding Deere Road Drainage issues

10) **Unfinished Business**

a) Planned Unit Development/Conditional Use Permit: Copper Square

- Possible action on Plan Commission recommendation to conditionally approve a Planned Unit Overlay District and General Development Plan for the property located at the Southeast corner of W. Market and N. Church (Tax Key YUNW00243).

11) **New Business**

a) Resolution 18-15 WNDR NR 208 Compliance Maintenance Report

12) **Adjourn**

DATED at Elkhorn, Wisconsin, this 15 day of June 2018

Cairie L. Virrueta, City Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the City Clerk's office at 723-2219. Upon reasonable notice to the City Clerk, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.